

**TOWN OF WESCOTT**  
**MINUTES OF JANUARY 13, 2009 MEETING**

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Brian Moesch, Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis, Attorney Richard Carlson and Clerk Karla Duchac.

**PUBLIC INPUT:**

1. Merle Gipp (Old Lake Rd) – Mr. Gipp was requesting a stoplight at the intersection of Anderson Ave and State Hwy 47-55.
2. Brian Moesch (Supervisor) – Mr. Moesch questioned Mr. Carlson regarding comprehensive plan revisions. Mr. Carlson said if the County does a comprehensive plan revision, the town could either adopt or opt out of the county plan. The town would have 1-year to make a decision.
3. Ralph Schmidt (Cedar Ln) – Mr. Schmidt informed the board of a potentially serious citation regarding excessive speed by snowmobiles in his area. The board will follow up with Pat Trinko of the Snowmobile Association.

**APPROVE MINUTES – Motion made by Brown, seconded by Moesch, to approve the minutes as sent. Motion unanimously approved.**

**APPROVE TREASURER’S REPORT – Motion made by Schultz, seconded by Brown, to accept the financial report as presented. Motion unanimously approved.**

**UNFINISHED BUSINESS:**

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. JACOBSON INDIANE PLAT UPDATE – Mr. Carlson reported that approximately 40% of the residents in that area are represented by 3-attorneys. The attorneys had a meeting in November 2008 and it appears there are no disputes with anyone. Mr. Carlson is still working on ownerships for an alley and road extension. He will continue to proceed ahead and hopefully will have this case completed in a timely manner.
- f. GOERS PROPERTY UPDATE – Mr. Carlson feels that the town owns the park and the property up to the Goers property. Mr. Goers might claim adverse procession since he used and maintained the property for many years. He has completed a trace of the Goer’s property deed and will now one for the Town’s property. He will keep us posted.
- g. ANNEXATION UPDATE – Mr. Carlson said the town would get annexation tax money for 5-years beginning in 2010.

**Motion made by Brown, seconded by Moesch, to deviate from the agenda. Motion unanimously approved.**

**DELINQUENT PROPERTY TAXES OF CLASSIC’S RESTAURANT –** The clerk informed the board that the 2007 property taxes were paid in full.

**DISCUSS TOWN ORDINANCE 94-8 –** B.Moesch asked Attorney Carlson if the board has some lenience with the enforcement of the ordinance. Mr. Carlson said the board does have some discretion with following the ordinance. The board decided to leave the current ordinance as is.

**RESOLUTION TO AMEND BUILDING PERMIT FEE SCHEDULE** – Paul Hahn presented the building permit fee schedule change last month for an increase in the Wisconsin permit seal. **Motion made by Schultz, seconded by Zuhse, to approve Resolution 2009-01. Motion unanimously approved.**

**9-1-1 SIGNS** – M.Schuler presented cost figures to the board for the purchase and placement of the mandated 9-1-1 property address signs. The list is as follows: 1) Lange Enterprises – 6”x18” signs for \$70,902 - installed 2) Paynter Equipment – 6”x16” signs \$67,677 - installed. The board discussed whether to include the street name on the signs and galvanized posts. **Motion made by Brown, seconded by Zuhse, to go with Lange Enterprises for the purchase of the 9-1-1 address signs with the inclusion of the municipality and street names. Motion carried 4 to 1.** (Ayes: Schuler, Brown, Zuhse, Moesch Abstains: Schultz)

**SPECIAL EVENTS PERMIT: FIGURE 8 MUSKIE CLUB** - **Motion made by Brown, seconded by Moesch, to approve the special events permit. Motion carried 4 to 1.** (Ayes: Schuler, Brown, Zuhse, Moesch Abstains: Schultz)

**PICNIC LICENSE: FIGURE 8 MUSKIE CLUB** – **Motion made by Brown, seconded by Zuhse, to approve the picnic license. Motion carried 4 to 1.** (Ayes: Schuler, Brown, Zuhse, Moesch Abstains: Schultz)

**FULL-TIME PUBLIC WORKS and PART-TIME SNOWPLOW DRIVER POSITIONS** – M.Schuler informed the public that the board has filled 2-employment positions. One position being a full-time public works employee and the other a part-time call-in snowplow driver.

**OPERATOR LICENSE APPLICATIONS** – Nothing.

**APPROVE DECEMBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD** – **Motion made by Schultz, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

**SET NEXT MEETING DATE** – The town board scheduled the next town board meeting for February 10, 2009 at 6:00 p.m. The meeting will be held at the town office.

**Motion made by Zuhse, seconded by Schultz, to adjourn, the time being 7:20 p.m. Motion unanimously approved.**

Respectfully submitted: /s// Karla K Duchac,  
Karla K Duchac, Town Clerk CMC/WCMC